

Meeting Agenda Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Heritage Commission Contact: Leonard Bauer (360) 753-8206

> Heritage Review Committee Contact: Catherine McCoy (360) 570-3776

Wednesday, December 5, 2018

6:30 PM

Room 207

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

18-1129 Approval of November 14, 2018 Heritage Commission Meeting Minutes

Attachments: Minutes

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

18-1151 Priest Point Park Survey - Consultant Report

18-1130 Recommendation of Approval or Denial of Special Valuation for 2420

Capitol Way South

Attachments: Attachment 1 - Special Valuation Summary Handout from DAHP

Attachment 2 - Special Valuation DOR APPLICATION - 2018 2420

Capitol Way S

Attachment 2a - Special Valuation CITY APPLICATION - 2018 2420

Capitol Way South

Attachment 3 - Special Valuation EXPENSE SHEET - 2018 2420 Capitol

Way South

Attachment 4 - Special Valuation Expense Eligibility

Attachment 5 - Special Valuation OMC 3.60

Attachment 6 - Sec of Interior Standards for Rehabilitation

Attachment 7 - Special Valuation 2018 2420 Capitol Way S Approved

HRC Meeting Minutes 3 20 2017

Attachment 8 - Corner and Front Elevation

18-1127 Review of Draft Plaque Text for Olympia Heritage Register Designations

for 2418 Otis St. SE and 2420 Capitol Way South

Attachments: 2418 Otis St SE Owner Plaque Comment

Plaque Certificate Draft Text - 2420 Capitol Way South

Plaque Certificate Draft Text - 2418 Otis Street SE

18-1152 Letter to City Council - continued discussion from November 14, 2018

meeting

<u>18-1153</u> Preservation Awards - subcommittee report

18-1154 Discussion of Potential Dates for Olympia Heritage Commission Retreat

7. REPORTS

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.